

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: CLIFFORD LOUIS

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S) AGAINST THE MOS ARISING OUT OF AN INCIDENT ON 11/21/2009, WHILE THE MOS WAS ASSIGNED TO THE 71ST PRECINCT: ALLEGATION(S):

 THE MOS, AFTER HAVING BEEN INVOLVED IN A STOP, FRISK, AND SEARCH OF TWO INDIVIDUALS KNOWN TO THE DEPARTMENT FAILED TO RECORD THE ENCOUNTER IN HIS ACTIVITY LOG.

CASE STATUS: CLOSED ON 05/17/2011

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, AND THE MOS WAS WARNED AND ADMONISHED

Disclosure # 2:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED AGAINST THE MOS ARISING OUT OF AN INCIDENT ON 09/22/2010.

CASE STATUS: CLOSED ON 12/14/2010

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/09/2011, AGAINST MOS LOUIS: ALLEGATION(S):

DEPARTMENT RULES VIOLATION – OTHER DEPARTMENT RULES/ PROCEDURES

CASE STATUS: CLOSED ON 04/24/2013

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure #4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/02/2014, AGAINST MOS LOUIS: ALLEGATION(S):

 OTHER DEPARTMENT RULES/ PROCEDURES VIOLATION – FAILED TO CONDUCT AN INVESTIGATION AND SIGN ON/OFF COMMAND LOG CASE STATUS: CLOSED ON 12/17/2015

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 5:

THE MOS PLED GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES ARISING OUT OF AN INCIDENT ON 02/22/2014 AT APPROXIMATELY 0110 HOURS, WHILE THE MOS WAS ASSIGNED TO THE 71ST PRECINCT AND ON DUTY KINGS COUNTY:

ALLEGATION(S):

- 1. MOS LOUIS WAS DISCOURTEOUS IN THAT HE CALLED AN INDIVIDUAL KNOWN TO THE DEPARTMENT AN IDIOT.
- 2. MOS LOUIS ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT HE ISSUED A SUMMONS TO AN INDIVIDUAL KNOWN TO THE DEPARTMENT FOR RECKLESS DRIVING (VTL SECT. 1212), WITHOUT SUFFICIENT LEGAL AUTHORITY.

CASE STATUS: CLOSED ON 09/13/2016

ACTION TAKEN: FORFEITURE OF FIVE (5) VACATION DAYS

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6:

CCRB CASE: 200705078 REPORT DATE: 04/12/2007 INCIDENT DATE: 04/10/2007

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - RETALIATORY SUMMONS
NYPD DISPOSITION: INSTRUCTIONS

Disclosure # 7:

CCRB CASE: 200918246 REPORT DATE: 11/27/2009 INCIDENT DATE: 11/21/2009

CCRB SUBSTANTIATED ALLEGATION(S):

- 1. ABUSE FRISK
- 2. ABUSE SEARCH (OF PERSON)
- 3. ABUSE STOP

NYPD DISPOSITION: ALLEGATIONS #1 & #2 INSTRUCTIONS AND ALLEGATION #3 NO DISCIPLINARY ACTION-DUP

Disclosure # 8:

CCRB CASE: 201401799 REPORT DATE: 02/24/2014 INCIDENT DATE: 02/22/2014

CCRB SUBSTANTIATED ALLEGATION(S):

- 1. ABUSE RETALIATORY SUMMONS
- 2. DISCOURTESY WORD

NYPD DISPOSITION: ADMINISTRATIVE PROSECUTION UNIT: GUILTY AND ADMINISTRATIVE PROSECUTION UNIT:

FORFEIT VACATION 5 DAYS